

**CITY COUNCIL MEETING
TUESDAY, OCTOBER 22, 2019
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss proposed 2020 Budget

B To discuss amending Sec. 265-43. Schedule XI: Parking Prohibited at All Times, of the Code of Ordinance, as it relates to Brewster Street and Poplar Place

C To discuss amending Sec. 265-34. Schedule II: Speed Limits, of the Code of Ordinance, as it relates to Morgan Island/East Island.

3. APPROVAL OF CITY COUNCIL MINUTES of October 10, 2019

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Resolution adopting proposed 2019 budget.
(Proposed by Mayor Tenke)

B Ordinance amending Sec. 265-43. Schedule XI: Parking Prohibited at All Times, of the Code of Ordinance as it relates to Poplar Place.
(Proposed by Mayor Tenke)

C Ordinance amending Sec. 265-34. Schedule II: Speed Limits, of the Code of Ordinance, as it relates to Morgan Island/East Island.
(Proposed by Mayor Tenke)

D Resolution authorizing the Council to accept the proposal of and award RFP to Newport Engineering, P.C. for Engineering Services for Morgan Park Bathhouse, in the amount of \$47,712.
(DPW/LS) (Proposed by Mayor Tenke)

E Resolution authorizing certain Budget Transfers and Amendments.
(FD/SC) (Proposed by Mayor Tenke)

F Resolution authorizing the City Attorney to settle certain claims.
(CA/CM) (Proposed by Mayor Tenke)

G Resolution authorizing St. Paul’s Episcopal Church to erect twenty (20) lawn signs to advertise their annual “St. Paul’s Annual Holiday Boutique” November 23, 2019 through December 10, 2019.

(Proposed by Mayor Tenke)

H Resolution authorizing Glen Cove Chamber of Commerce to erect twenty (20) lawn signs to advertise their annual “Gala”, October 21, 2019 through November 4, 2019.

I Resolution authorizing Glen Cove Education Foundation to hold “1st Annual GCEF 5K Turkey Trot and Fun Run”, November 28, 2019, 7:00 a.m. through 11:00 a.m. and the closing of certain streets.

(Proposed by Mayor Tenke)

J Resolution authorizing Glen Cove Downtown BID to host their annual “Holiday Festival” on December 7, 2019 and the closing of certain streets 1:30 p.m. through 6:00 p.m.

(Proposed by Mayor Tenke)

7. APPOINTMENTS

A Senior Center

B Youth Bureau

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: November 6, 2019 (Wednesday)

COUNCIL: November 12, 2019